

From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Justice Mining Arrears Payment #3
Date: Monday, August 14, 2023 8:55:08 AM
Attachments: [2023-08-14 Arrears Pymt #3.pdf](#)
Importance: High

Good Morning,

Please find attached the wire instructions for Arrears Payment #3. We did not receive Arrears Payment #2 which was due last week.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

U.S. Attorney's Office
Western District of Virginia
P.O. Box 1709
Roanoke, VA 24008-1709

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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Arrears Payment #5 Wire Instructions
Date: Friday, August 25, 2023 4:09:14 PM
Attachments: [2023-08-25 Arrears Pymt #5.pdf](#)

Good afternoon,

Please find attached the Wire Instructions for Arrears Payment #5. **Note – **Arrears Payment #4 has not been paid yet.**

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

U.S. Attorney's Office
Western District of Virginia
P.O. Box 1709
Roanoke, VA 24008-1709

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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Sept Monthly payment wire instructions
Date: Tuesday, August 29, 2023 3:37:20 PM
Attachments: [2023-08-29 Sept 1, 2023 Monthly Wire Instructions.pdf](#)

Good afternoon,

The attached wire instructions are for the September monthly payment of \$102,442.00. **We still have not received Arrears #4 payment of \$51,221.00 due last week.**

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

U.S. Attorney's Office
Western District of Virginia
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To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Arrears Pymt #6
Date: Tuesday, September 5, 2023 2:21:36 PM
Attachments: [2023-09-05 Arrears Pymt #6.pdf](#)

Good afternoon,

Please find attached the instructions for Payment #6. **** Note_ Arrears Pymt #5 is still outstanding. The monthly payment for Sept. of \$102,442.00 is also due.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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Western District of Virginia
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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Arrears Payment #7
Date: Monday, September 11, 2023 8:19:39 AM
Attachments: [Arrears Payment #7.pdf](#)

Good Morning,

Please find attached the wire instructions for Arrears payment #7. **Payments #5 & 6 are both past due.**

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

U.S. Attorney's Office
Western District of Virginia
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To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Arrears Payment # 8 due by 9.22.23
Date: Friday, September 15, 2023 5:03:17 PM
Attachments: [2023-09-18 Arrears Pymt #8.pdf](#)

Good afternoon,

Please find attached the wire instructions for arrears payment #8. **Note: payments 6,& 7 are still outstanding.**

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Arrears Payment #9
Date: Monday, September 25, 2023 3:23:14 PM
Attachments: [2023-09-25 Arrears payment 9.pdf](#)

Please find attached the wire instructions for the arrears payment #9. Please note that pymts 7 & 8 are still outstanding.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Justice Payments
Date: Thursday, October 5, 2023 7:58:22 AM
Attachments: [2023-10-04 Arrears Pymt #10.pdf](#)

Good Morning,

Please find attached the wire instructions for arrears payment # 10. **We have not received any payments since 9/19/23. Arrears Payments 7, 8 & 9 are all past due.**

We also have not received the October monthly payment.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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To: ["aaron@houchenslaw.com"](mailto:aaron@houchenslaw.com)
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); ["Grover, Jason - SOL"](#)
Subject: RE: Justice Mining re Arrears and monthly payments are due
Date: Friday, October 20, 2023 3:08:29 PM

Good afternoon,

We have not received any payments since 10.5.23.

Arrears payments #8, 9, & 10 as well as October's monthly payment are all outstanding.

Please advise when payment will be made.

Thank you.

Mary Reed

From: Reed, Mary (USAVAW) 1
Sent: Thursday, October 5, 2023 7:58 AM
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#) <KFrith@usa.doj.gov>; [Taylor, Laura \(USAVAW\)](#) <LTaylor@usa.doj.gov>; [Grover, Jason - SOL](#) <Grover.Jason@DOL.GOV>
Subject: Justice Payments

Good Morning,

Please find attached the wire instructions for arrears payment # 10. **We have not received any payments since 9/19/23. Arrears Payments 7, 8 & 9 are all past due.**

We also have not received the October monthly payment.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
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To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: November Monthly Payment - Wire Instructions
Date: Monday, October 30, 2023 9:08:22 AM
Attachments: [2023-10-30 November Wire Instructions.pdf](#)

Good morning,

Please find attached the wire instructions for the November payment.

October's monthly payment of \$102,442.00 and 3 arrears payments of \$51,221 each have not been paid yet.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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From: aaron@houchenslaw.com
To: [Reed, Mary \(USAVAW\) 1](#)
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); ["Grover, Jason - SOL"](#)
Subject: [EXTERNAL] RE: November Monthly Payment - Wire Instructions
Date: Thursday, November 16, 2023 8:49:04 AM

They are getting a shipment payment around 11/22. They can make a payment at that time.

From: Reed, Mary (USAVAW) 1 <Mary.Reed@usdoj.gov>
Sent: Wednesday, November 15, 2023 3:30 PM
To: aaron@houchenslaw.com
Cc: Frith, Krista (USAVAW) <Krista.Frith@usdoj.gov>; Taylor, Laura (USAVAW) <Laura.Taylor@usdoj.gov>; Grover, Jason - SOL <Grover.Jason@DOL.GOV>
Subject: RE: November Monthly Payment - Wire Instructions

Good afternoon,

We still have not received a payment on this matter since October 5, 2023. The total due is \$358,547 which includes 3 past due payment for arrears as well as the October & November monthly payments.

Thank you.
Mary Reed

From: Reed, Mary (USAVAW) 1
Sent: Monday, October 30, 2023 9:08 AM
To: aaron@houchenslaw.com
Cc: Frith, Krista (USAVAW) <KFrith@usa.doj.gov>; Taylor, Laura (USAVAW) <LTaylor@usa.doj.gov>; Grover, Jason - SOL <Grover.Jason@DOL.GOV>
Subject: November Monthly Payment - Wire Instructions

Good morning,

Please find attached the wire instructions for the November payment.

October's monthly payment of \$102,442.00 and 3 arrears payments of \$51,221 each have not been paid yet.

Thank you.
Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
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Virus-free. www.avg.com

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To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Justice Jan Wire Instructions
Date: Thursday, December 28, 2023 8:52:09 AM
Attachments: [2023-12-28 Jan 2024 wire instructions.pdf](#)

Good morning,

Please find attached the wire instructions for the Jan payment.

Justice Mining still owes 2 arrears payments & Oct, Nov, Dec mo payments. TOTAL PAST DUE is \$409, 768. The last payment received was on 11/23/23 in the amount of \$51,221.

Thank you.

Mary Reed

11/21/23 for
Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

U.S. Attorney's Office
Western District of Virginia
P.O. Box 1709
Roanoke, VA 24008-1709

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From: [Reed, Mary \(USAVAW\) 1](#)
To: [aaron@houchenslaw.com](#)
Cc: [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#); [Frith, Krista \(USAVAW\)](#)
Subject: RE: Justice Jan Wire Instructions
Date: Tuesday, January 9, 2024 1:38:53 PM

Good afternoon,

We received a payment of \$51,221.00 today. This represents arrears payment #9. Still out standing are arrears payment #10 and the monthly payments for Oct, Nov, Dec, & Jan.

Thank you.
Mary

From: Frith, Krista (USAVAW) <KFrith@usa.doj.gov>
Sent: Thursday, December 28, 2023 9:24 AM
To: Reed, Mary (USAVAW) 1 <MReed1@usa.doj.gov>; aaron@houchenslaw.com
Cc: Taylor, Laura (USAVAW) <LTaylor@usa.doj.gov>; Grover, Jason - SOL <Grover.Jason@DOL.GOV>
Subject: RE: Justice Jan Wire Instructions

Hi Aaron,

Please emphasize to your client that they need to be caught up on these payments and make a timely January payment, or we will need to seek action with the court.

Thanks,
Krista

From: Reed, Mary (USAVAW) 1 <MReed1@usa.doj.gov>
Sent: Thursday, December 28, 2023 8:52 AM
To: [aaron@houchenslaw.com](#)
Cc: Frith, Krista (USAVAW) <KFrith@usa.doj.gov>; Taylor, Laura (USAVAW) <LTaylor@usa.doj.gov>; Grover, Jason - SOL <Grover.Jason@DOL.GOV>
Subject: Justice Jan Wire Instructions

Good morning,

Please find attached the wire instructions for the Jan payment.

Justice Mining still owes 2 arrears payments & Oct, Nov, Dec mo payments. TOTAL PAST DUE is \$409, 768. The last payment received was on 11/23/23 in the amount of \$51,221.

Thank you.
Mary Reed
11/21/23 for
Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Feb Wire Instructions
Date: Monday, January 29, 2024 10:55:06 AM
Attachments: [2024-01-29 Feb 2024 wire instructions.pdf](#)

Good morning,

Please find attached the wire instructions for the February payment. Please be advised we have not seen payments for the last arrears payment of \$51,221 or the monthly payment of \$102,442.00 for October, November, December, and January. The total past due amount is \$460,989.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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Western District of Virginia
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From: [Reed, Mary \(USAVAW\) 1](#)
To: [Aaron Houchens](#)
Cc: [Frith, Krista \(USAVAW\)](#); [Taylor, Laura \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: RE: [EXTERNAL] Re: Justice Mining
Date: Thursday, February 15, 2024 12:03:01 PM

Good afternoon,

We have received the last arrears payment (#10) today in the amount of \$51,221. Still outstanding are the Oct., Nov. Dec., Jan. & Feb monthly payments in the amount of \$102,442 per month.

Thank you.
Mary

From: Aaron Houchens <aaron@houchenslaw.com>
Sent: Thursday, February 15, 2024 8:13 AM
To: Reed, Mary (USAVAW) 1 <MReed1@usa.doj.gov>
Cc: Frith, Krista (USAVAW) <KFrith@usa.doj.gov>; Taylor, Laura (USAVAW) <LTaylor@usa.doj.gov>; Grover, Jason - SOL <Grover.Jason@dol.gov>
Subject: [EXTERNAL] Re: Justice Mining

Good morning,

I understand a monthly payment will be made today.

ABH

On Wed, Feb 14, 2024 at 12:55 PM Reed, Mary (USAVAW) 1 <Mary.Reed@usdoj.gov> wrote:

Good afternoon,

We have not received a payment since the last arrears payment (#9) which was made on 1.9.24. Therefore, the last arrears payment (#10) plus the monthly payments for October to the present are all past due.

Thank you.

From: Reed, Mary (USAVAW) 1
Sent: Friday, January 19, 2024 1:55 PM
To: aaron@houchenslaw.com
Cc: Frith, Krista (USAVAW) <KFrith@usa.doj.gov>; Taylor, Laura (USAVAW) <LTaylor@usa.doj.gov>; Grover, Jason - SOL <Grover.Jason@DOL.GOV>
Subject: Justice Mining

Good afternoon,

We received an arrears payment of \$51, 221 on Jan. 9, 2024. The Arrears Payment #10 and the monthly payments for October, November, December, and January are all past due.

Thank you.
Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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--

--
Aaron B. Houchens, Esq.
Aaron B. Houchens, P.C.

111 East Main St.

P.O. Box 1250
Salem, VA 24153
(540) 389-4498

www.houchenslaw.com

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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Taylor, Laura \(USAVAW\)](#); [Erith, Krista \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Wire Instructions for March 1, 2024 Payment
Date: Wednesday, February 28, 2024 8:45:10 AM
Attachments: [2024-02-27 Wire Instructioins for March 1 2024 Payment.pdf](#)

Good morning,

Please find attached the wire instructions for the payment due March 1, 2024. This account has a **past amount of \$512,210** consisting of payments due for: October, November, December, January, and February.

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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To: aaron@houchenslaw.com
Cc: [Taylor, Laura \(USAVAW\)](#); [Frith, Krista \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: RE: Wire Instructions for March 1,2024 Payment
Date: Thursday, March 21, 2024 9:16:29 AM
Importance: High

Good morning,

We have not received a payment this month. Please advise if this was sent so we may track it or advise when it will be sent.

Thank you.
Mary Reed

From: Reed, Mary (USAVAW) 1
Sent: Wednesday, February 28, 2024 8:45 AM
To: aaron@houchenslaw.com
Cc: Taylor, Laura (USAVAW) <LTaylor@usa.doj.gov>; Frith, Krista (USAVAW) <KFrith@usa.doj.gov>; Grover, Jason - SOL <Grover.Jason@DOL.GOV>
Subject: Wire Instructions for March 1,2024 Payment

Good morning,

Please find attached the wire instructions for the payment due March 1, 2024. This account has a **past amount of \$512,210** consisting of payments due for: October, November, December, January, and February.

Thank you.
Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
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From: [Reed, Mary \(USAVAW\) 1](#)
To: aaron@houchenslaw.com
Cc: [Taylor, Laura \(USAVAW\)](#); [Erith, Krista \(USAVAW\)](#); [Grover, Jason - SOL](#)
Subject: Justice Mining
Date: Wednesday, April 3, 2024 1:03:19 PM

Good afternoon,

We received a payment today for **\$25,610.50** which is a quarter of a monthly payment. Please advise if will we receive the remaining \$76,831.50 this month to completely pay the outstanding October payment?

Thank you.

Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

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From: [Frith, Krista \(USAVAW\)](#)
To: [aaron@houchenslaw.com](#); [Reed, Mary \(USAVAW\) 1](#)
Cc: [Taylor, Laura \(USAVAW\)](#); "Grover, Jason - SOL"
Subject: RE: [EXTERNAL] RE: June wire instructions
Date: Tuesday, July 9, 2024 10:14:00 AM

Aaron,

Sorry for the confusion. Yes, the remaining balance on this debt is \$589,041.53. According to the settlement agreement, this debt should have been paid in full on March 1, 2024. We expect payment in full at this point and any further delay will require us to seek action with the court.

Thank you,
Krista

From: [aaron@houchenslaw.com](#) <[aaron@houchenslaw.com](#)>
Sent: Tuesday, June 25, 2024 11:18 AM
To: Reed, Mary (USAVAW) 1 <[MReed1@usa.doj.gov](#)>
Cc: Frith, Krista (USAVAW) <[KFrith@usa.doj.gov](#)>; Taylor, Laura (USAVAW) <[LTaylor@usa.doj.gov](#)>; 'Grover, Jason - SOL' <[Grover.Jason@DOL.GOV](#)>
Subject: [EXTERNAL] RE: June wire instructions

I think that the total amount owed is actually \$589,000

From: Reed, Mary (USAVAW) 1 <[Mary.Reed@usdoj.gov](#)>
Sent: Tuesday, June 25, 2024 10:22 AM
To: [aaron@houchenslaw.com](#)
Cc: Frith, Krista (USAVAW) <[KFrith@usdoj.gov](#)>; Taylor, Laura (USAVAW) <[Laura.Taylor@usdoj.gov](#)>; Grover, Jason - SOL <[Grover.Jason@DOL.GOV](#)>
Subject: RE: June wire instructions

Good morning,

We still have not received any payments since April 2, 2024. Please advise when we will see a payment.

Thank you.
Mary Reed

From: Reed, Mary (USAVAW) 1
Sent: Tuesday, May 28, 2024 12:22 PM
To: [aaron@houchenslaw.com](#)
Cc: Frith, Krista (USAVAW) <[KFrith@usa.doj.gov](#)>; Taylor, Laura (USAVAW) <[LTaylor@usa.doj.gov](#)>; Grover, Jason - SOL <[Grover.Jason@DOL.GOV](#)>
Subject: June wire instructions

Please find attached the wire instructions for the June payment.

We did not receive any payments in May. **The total past due amount is \$793,925.50.**

Please advise when we will receive a payment.

Thank you.
Mary Reed

Mary Reed
Legal Assistant
Financial Litigation Unit
540-857-2259 Ext. 1

U.S. Attorney's Office
Western District of Virginia
P.O. Box 1709
Roanoke, VA 24008-1709

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